

Meeting of the Sanpitch River Distribution System held in the Boroni City Hall, Boroni, Utah, Tuesday the twenty-six day of January, 1965, 10.10 A.M. Those present from the State Engineers' Office were Distribution Engineer Donald C. Norseth, Controller Frank Reese, and Earl Staker.

Water Users and other at the meeting were President John E. Jensen, McArthur Ditch Co., Boroni, James G. Olsen Secretary & Director, Ephraim, Director Roy F. Reid West Point Irrigation Co Ephraim, Director Urwin A. Morley Rock Dam Irrigation Co., Director Rulon Johnson M&M Irrigation Co., Don Prestwich M & M Irrigation Co., Water Commissioner Blaine Draper Moroni, Director Jay Peterson East & West Milburn, Meadow Ditch Co. Milburn.

Distribution Engineer Donald C. Norseth called the meeting to order and said that we have waited ten minutes for the men from Fairview to come and that the secretary should them a copy of this meeting.

He also told us that it looked like we would have enough water as to how the snow looked.

He turned the meeting over to our President John E. Jensen. Secretary James G. Olsen read the minutes of our last years meeting and the budget.

There was a lot of talk about the Gunnison Irrigation Co. and what they wanted.

Director Roy F. Reid made a motion that we accept the minutes seconded by Urwin Morley. motion carried.

Controller Frank Reese read the Financial Statement for 1964 explained the receipts and expenditures, the budget items and the delinquent water assessments.

Director Roy F. Reid made motion that we accept the report as read, seconded by Director James G. Olsen, motion carried.

Water Commissioner Blaine Draper read a water report from the S.C.S. for January 1965 made by Earl Tuttle Manti and Delmar Beck Mt. Pleasant, and the water report looks good for this time of the year.

We changed our budget from \$2210.50 to \$2220.50.

Director Urwin Morley made a motion the we accept the budget of \$2220.50 seconded by director Rulon Johnson. Motion carried.

Director Roy F. Reid made a motion that we have Blaine Draper as our Water Commissioner, seconded by Director Jay Peterson. motion carried.

Distribution Engineer Donald C. Norseth said that they would accept Blaine Draper as Water Commissioner, and the budget as we set it up, and that the secretary should send a copy of minutes to Grant Mower and Jay Peterson

There was a lot of talk about the Gooseberry water and about drilling wells.

Adjourned At 11.20 A.M.

The board of directors are as following

James G. Olsen	Secretary	Bagnall Ditch	Ephraim, Utah
John E. Jensen	President	McArthur Frandsen	Boroni "
Roy F. Reid		West Point Irrig Co.	Ephraim "
Urwin A. Morley		Rock Dam	" " Boroni "
Leo W. Morley		Moroni	" " " "
Rulon Johnson		M & M.	" " " "
Rodney Jay Peterson		East & West Milburn	Milburn "
Grant Mower			Fairview "

Signed  
  
 James G. Olsen Secretary

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Budget as followed

1- <del>Water</del> Commissioner salary	\$1200.00	
2- <del>atching</del> Social Security	<del>45.00</del>	43.50
3- <del>atching</del> State Retirement	48.00	
4- <del>Miscellaneous</del> Expense	<del>132.50</del>	134.00
5- Annual Report 1965	50.00	
6- Bonds & Insurance Premiums	25.00	
7- Committee Expense	100.00	
8- Secretary	20.00	
9- Commissioner's Travel Expense \$50.00 per month	600.00	

Total \$2220.50 (72) 1-1-65

Signed

*James G. Olsen*  
James G. Olsen Secretary